

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
September 19, 2017

The Indian Springs Village Town Council met Tuesday, September 19, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. After the Pledge of Allegiance, the Town Clerk called the roll and all Council members were present except Councilmembers Whatley and Harrington.

Council Meeting Minutes of September 5, 2017 were reviewed and endorsed as written.

Chief Buddy Tyler reported the NSFD has another load of supplies going to victims of Hurricane Harvey in Texas. He also reported that the smoke alarm drive was so successful an additional day was added in order to complete the project. Tyler also reported that in the 2018 budget, appropriations have been made to add cameras to every fire department vehicle along with military grade tablets, mounts and software to the ambulances.

Councilmember Robins reported the countertop, faucet, and back splash is being installed in the new building. The plumbing inspection has been approved and the electrical inspection is scheduled for Wednesday. HVAC needs to be inspected and Bennett Building Inc. will be given a punch list. Handrails are scheduled for completion on Thursday. Wayne Jones and Herb Robins cleaned up the trash and prepared for the grading.

Robins also reported that he met with Josh Howard of Ace Tree Service. Ace Tree Service had been called to evaluate the live oak tree in front of the Town Hall. They reported the tree is solid and does not represent any danger but he recommended that a large branch be pruned and shaped up along with a cable wrap in order to prevent splitting in the future. The price to perform this service is \$1600. Councilmember Elliott made a motion to suspend the rules in order to vote on this expenditure. Robins seconded and the roll call vote was unanimous. Elliott made a motion to approve the \$1600 expenditure to prune, shape up and wrap the limb. Stauss seconded and the vote was unanimous.

Robins also presented the price quote for the rock and labor estimate to cover the concrete block foundation on the new multi-purpose building. Materials were quoted at \$3,726.50 with an estimated labor cost to install close to the same price as material. Elliott made a motion to suspend the rules in order to vote on this expenditure. Stauss seconded and the roll call vote was unanimous. Robins made a motion to purchase the rock and labor at a price not to exceed \$7500. Elliott seconded and the vote was unanimous.

Robins also presented pricing for rock and labor estimate to cover the concrete blocks on the fire pit under the pavilion. The rock would tie the look of pavilion into the new building. Materials were quoted at \$1,345 with estimated labor cost to install close to the same price as materials. Elliott made a motion to suspend the rules in order to vote on this expenditure. Stauss seconded

and the roll call vote was unanimous. Robins made a motion to purchase rock materials and labor for the pavilion not to exceed \$2800. Elliott seconded the motion and the vote was unanimous.

Bell-Guercio announced that Councilmember Harrington has resigned and there is a vacancy on the Council in Place #2. The Council declared the Council seat vacant and discussion followed. The council will vote to fill the vacancy for the unexpired term at the next regular Council meeting.

Bell-Guercio also announced that she, Ed Whatley and the Town Clerk met with the auditor to review the 2016 audit. She reported ISV was over budget in revenue and under budget in expenditures. The auditor reported another good year along with a clean audit. The auditors will be at the first meeting in October to present their official report to the Council.

The Town Clerk reported that Founder's Day event is on track. Many State, Federal and Local representatives have been invited. Some have accepted the invitation, and we are waiting to hear from others.

It is almost that time of year again, and we have not raised very much money for the Children's Fund to date. We will have a booth at Founder's Day where people can donate. We also need to put the word out that time is drawing near and donations are appreciated. Last year we raised \$6000 which is a very high bar to exceed but whenever we ask the citizens for help, they respond.

Bell-Guercio adjourned the meeting at 7:55 pm.

Respectfully submitted:
Joan Downs, Town Clerk